

# Public Bank Berhad

## Shareholders Meeting Details

Date : 8 May 2024 / 11:00 a.m.  
Location : 29th Floor, Menara Public Bank,  
146 Jalan Ampang,  
50450 Kuala Lumpur

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Vote
-	Financial Result Summary.	-
1	To re-elect Ms Teoh Meow Choo who retires pursuant to Clause 105 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
2	To re-elect Dato' Mohd Hanif bin Sher Mohamed who retires by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
3	To re-elect Mr Lim Chao Li who retires by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offers himself for re-election.	FOR
4	To re-elect Ms Gladys Leong who retires by rotation pursuant to Clause 107 of the Company's Constitution and who being eligible, offers herself for re-election.	FOR
5	To approve the payment of Directors' fees, Board Committees Members' fees, and allowances to Directors amounting to RM5,774,355 for the financial year ended 31 December 2023.	FOR
6	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix the Auditors' remuneration.	FOR